



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777 7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.co.mo.md.us/council](http://www.co.mo.md.us/council)

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*This meeting will be televised live on Channel 6; repeated on 5/9/03 at 8 pm and 5/10/03 at 9 am*

**Tuesday, May 6, 2003**

8:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of Washington Area

8:35 **GENERAL BUSINESS**

**A. Announcements:**

- Agenda and Calendar Changes (Lauer)
- The public hearing on the Ceiling Element of the FY04 Annual Growth Policy will be held on June 3, 2003 at 1:30 pm.

B. **Action** - Approval of Minutes: April 21 and April 22, 2003 (Edgar)

(1) C. **Acknowledgement** - Receipt of Petitions (M. McGuire)

(2) 8:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)

B. **Introduction** - Resolution to establish fees for Registered Home Occupation Certificates (Levchenko)  
*Public Hearing is scheduled for 6/3/03 at 1:30 pm.*

C. **Introduction** - Resolution to establish fees for Requests to Waive Parking Standards (Levchenko)  
*Public Hearing is scheduled for 6/3/03 at 1:30 pm.*

D. **Introduction** - Resolution to establish a fee for Zoning Compliance Letters (Levchenko)  
*Public Hearing is scheduled for 6/3/03 at 1:30 pm.*

E. **Action** - ED Committee recommendations on the OLO Memorandum Report: Projected Year-End Deficit in FY 03 Budget for Student Transportation (Orlansky)

F. **Action** - Confirmation of Executive's Appointment of Chief, Division of Fire and Rescue Services: Thomas West Carr, Jr. (Ferber)



(2) 8:40 **CONSENT CALENDAR** *(continued)*

G. **Action** - Confirmation of County Executive appointments to Fire and Rescue  
Commission: Kevin Maloney, Guy Louis Poirier, Michael T. Love (Ferber)

8:45 **DISTRICT COUNCIL SESSION**

(3) **A. Introduction** - Zoning Text Amendment 03-07, Private educational institution for  
persons with disabilities - RDT Zone, sponsored by Council President Subin (Wilson)  
*Action - Resolution to establish public hearing for 6/10/03 at 1:30 pm.*

(4) 8:50 **BOARD OF HEALTH** - Update from Lynn Frank, Chief, Public Health Services (McGuire)

9:15 **WORKSESSION - FY04 Operating Budget**

- |      |  |        |                     |
|------|--|--------|---------------------|
| (5)  | • Criminal Justice Overview                                    | PS     | (McMillan)          |
| (6)  | • Circuit Court  |        | (McMillan)          |
| (7)  | • State's Attorney   |        | (McMillan)          |
| (8)  | • Sheriff  |        | (McMillan)          |
| (9)  | • NDA: Prisoner Medical Services                               |        | (McMillan)          |
| (10) | • Corrections & Rehabilitation                                 |        | (McMillan)          |
| (11) | • Department of Police (including Animal Services)             |        | (McMillan)          |
| (12) | • <b>CIP</b> : Public safety projects - Police and Corrections |        | (McMillan)          |
| (13) | • Public Safety 2000   | PS/MFP | (Trombka/McMillan)  |
| (14) | • <b>CIP</b> : Integrated Justice Information System (IJIS)    |        | (McMillan)          |
| (15) | • Fire and Rescue Services                                     | PS     | (Davidson)          |
| (16) | • <b>CIP</b> : Police and Fire/Rescue Projects                 |        | (McMillan/Davidson) |
| (17) | • <b>CIP</b> : Fire and Rescue Projects                        |        | (Davidson)          |
| (18) | • DPWT: NDA Fleet Management and Motor Pool Fund               | T&E    | (Healy)             |

12:30 **RECESS** - *Council discussion regarding Bi-County Budgets - 6CCR* (Farber)

1:30 **WORKSESSION - FY04 Operating Budget**

- |      |  |     |         |
|------|--|-----|---------|
| (19) | • DPWT: Transportation                           | T&E | (Orlin) |
|      | - General Fund                                   |     |         |
|      | - NDA Homeowners Association Roads Reimbursement |     |         |
|      | - Parking Lot Districts                          |     |         |
|      | - Mass Transit Fund                              |     |         |
|      | - <b>CIP</b> : Transportation projects           |     |         |

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 13, 2003:**

**Board of Investment Trustees:** Mark Alan Barnard, Arthur W. Spengler

**Commission on Landlord-Tenant Affairs:** Jay Krampf, Thomas J. Gillespie, Jr.

### **COUNCIL MEETINGS**

**Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.**

<b>May 5 - 15, 2003</b>	9:00 a.m.	Council Budget Worksessions
<b>May 8, 2003</b>	3:00 p.m.	BiCounty Budget Meeting with PG's County Council - Rockville
<b>May 22, 2003</b>	9:30 a.m.	Action - CIP, Capital, and Operating Budgets
<b>June 3, 2003</b>	9:00 a.m.	Regular Session
<b>June 10, 2003</b>	9:00 a.m.	Regular Session
<b>June 17, 2003</b>	9:00 a.m.	Regular Session
<b>June 24, 2003</b>	9:00 a.m.	Regular Session

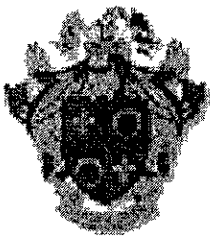
### **Public Hearings - To Testify call 240-777-7931**

<b>June 3, 2003</b>	
1:30 pm	Rustic Roads Functional Master Plan (see April 8, 2003 agenda)
1:30 pm	Ceiling Element of the FY04 Annual Growth Policy
1:30 pm	<b>Bill 13-03</b> , Interagency Coordinating Board - Membership
1:30 pm	<b>Bill 14-03</b> , Police - Takoma Park Substation - Rebate
1:30 pm	Supplemental Appropriation to the MCPS FY03 Operating Budget - \$263,318 for the Real Estate Management Fund
1:30 pm	Resolution to establish fees for Registered Home Occupation Certificates
1:30 pm	Resolution to establish fees for Requests to Waive Parking Standards
1:30 pm	Resolution to establish a fee for Zoning Compliance Letters



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**Montgomery County Council**  
**Legislative Information Services**

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***Tuesday, May 6, 2003***

Item Number	Note	Staff
Agenda Item #11	This item will be available on Monday, May 5.	McMillan
Agenda Item #15	This item will be available on Monday, May 5.	Davidson
Agenda Item #19	This item will be available on Monday, May 5.	Orlin